

~~SECRET~~

DATA SUMMARIES

Project 95-290-0

(S/NF/SG/LIMDIS) Following are the perceived highlights from each source.

- (S/NF/SG/LIMDIS) Source A:  
SG1A

-- [REDACTED] is a Far Eastern individual based on his name who has been suspected of illegal activities for some time. He has been successful in the past and is aware that people are looking for him due to his shady deals. He is currently located around a shore or water where there are some sail boats. He lives on the second level of a structure near downtown. He maintains his contacts by cellular phone and is known to wear red sports shirts or loose fitting tank tops to suit the weather. SG1A [REDACTED] has traveled and is part of a network of people who are involved in an array of illegal dealings for money. Tracing this man would be the best means of catching him in the act.

- (S/NF/SG/LIMDIS) Source B:

-- Source B is on leave. No input.

- (S/NF/SG/LIMDIS) Source C:

-- Target personality is young and considered very successful. He has a lot of money. Target personality takes good care of his health and is in good physical shape. He does sports. He may like baseball. Target personality has money in the bank. He is very active in his line of work which is considered illegal. He is around a white/grey building that looked like a warehouse. He drives a nice car. He can be located in a city. Target personality looks like a conservative and it looks like he is conservative and it looks like he has a legal business however, he is involved with illegal shipping. He has others do the dirty work because he looked clean.

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